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Division of Corporations

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2008 MAY -8 AM 9:40
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A.V.G. PROFESSIONAL THERAPY, INC.

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ARTICLES OF AMENDMENT
OF
A.V.G. PROFESSIONAL THERAPY, INC.

FILED
2008 MAY - 8 AM 9:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Principal Place of Business shall be:

**3750 W 16TH AVE. SUITE 240U
HIALEAH, FL. 33012**

The Mailing Address shall be:

**3750 W 16TH AVE SUITE 240U
HIALEAH, FL. 33012**

SECOND: The date of this amendment adoption shall be May 8, 2008.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this May 8, 2008


SERGIO R. SHELTON
PRESIDENT

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